### LAP7 Rec'd PCT/PTO 08 MAY 2005

By Express Mail # EV809572210US

FORM PTO-1390 (REV02-2005) U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

ATTY. DOCKET #: 5284-69PUS

# TRANSMITTAL LETTER TO THE UNITED STATES DESIGNATED/ELECTED OFFICE (DO/EO/US) CONCERNING A SUBMISSION UNDER 35 U.S.C. 371

U.S. APPLICATION NO.

PRIORITY DATE CLAIMED

INTERNATIONAL APPLICATION NO.

PCT/FR2004/002734

INTERNATIONAL FILING DATE
22 October 2004

2004 6 November 2003

TITLE OF INVENTION

Method for the Automatic Control of Fraud in an Electronic Transaction System

APPLICANT(S) FOR DO/EO/US

#### Fabrice CLERC

Applicant herewith submits to the United States Designated/Elected Office (DO/EO/US) the following items and other information:

- 1. [x] This is a FIRST submission of items concerning a filing under 35 U.S.C. 371.
- 2. [] This is a SECOND or SUBSEQUENT submission of items concerning a filing under 35 U.S.C. 371
- 3. [x]This express request to begin national examination procedures (35 U.S.C. 371(f)) at any time rather than delay examination until the expiration of the applicable time limit set in 35 U.S.C. 371(b) and PCT Articles 22 and 39(1).
- 4. [x] The US has been elected (Article 31).
- 5. [x] A copy of the International Application as filed (35 U.S.C. 371(c)(2))
  - a. [] is attached hereto (required only if not communicated by the International Bureau).
  - b.[x] has been transmitted by the International Bureau.
  - c. [] is not required, as the application was filed in the United States Receiving Office (RO/US)
- 6. [x] An English language translation of the International Application as filed (35 U.S.C. 371(c)(2)).
  - a. [x] is attached hereto.
  - b.[] has been previously submitted under 35 U.S.C. 154(d)(4).
- 7. [] Amendments to the claims of the International Application under PCT Article 19 (35 U.S.C. 371(c)(3))
  - a. [] are attached hereto (required only if not communicated by the International Bureau).
  - b.[] have been transmitted by the International Bureau.
  - c. [] have not been made; however, the time limit for making such amendments has NOT expired.
  - d.[] have not been made and will not be made.
- 8. [] An English language translation of the amendments to the claims under PCT Article 19 (35 U.S.C. 371(c)(3)).
- 9. [] An oath or declaration of the inventor(s) (35 U.S.C. 371(c)(4)).
- 10.[] A translation of the annexes to the International Preliminary Examination Report under PCT Article 36 (35 U.S.C. 371(c)(5)).

#### Items 11. to 20. Below concern other document(s) or information included:

- 11.[x] An Information Disclosure Statement under 37 CFR 1.97 and 1.98.
- 12.[] An assignment document for recording. A separate cover sheet in compliance with 37 CFR 3.28 and 3.31 is included.
- 13.[x]A preliminary amendment.
- 14.[] An Application Data Sheet under 37 CFR 1.76.
- 15.[] A substitute specification.
- 16.[] A power of attorney and/or address letter.
- 17.[] A computer-readable form of the sequence listing in accordance with PCT Rule 13ter. 2 and 37 CFR 1.821-1.825
- 18.[] A second copy of the published International Application under 35 U.S.C. 154(d)(4).
- 19.[] A second copy of the English language translation of the International Application under 35 U.S.C. 154(d)(4).
- 20.[x]Other items or information: (specify): Cover page of published PCT application, PCT/IB/304, PCT/IB/308, Int'l Search Report, Request for Publication of Assignment Information

Form PTO-1390 (REV 10-94)

## AP20 Rec'd PCT/PTO 08 MAY 2006

By Express Mail # EV809572210US

10/578755					TERNATIONAL APPLICATION NO.			ATTORNEY'S DOCKET NUMBER	
					PC1/	PCT/FR2004/002734			5284-69PUS
The following fees are submitted:								s	
22. [x] Basic National Fee (37 CFR 1.492(a)(1)-(5)) \$300									300
[x] Examination Fee									
If International preliminary examination report is prepared by USPTO									200
and all claims satisfy the provisions of PCT article 33(1)-(4)  All other situations  \$200									
23. [x] Search Fee  If International preliminary examination report is prepared by USPTO									400
and all claims satisfy the provisions of PCT article 33(1)-(4) \$0									400
Search fee (37 CFR 1.445(a)(2)) has been paid on the International application to									
the USPTO as an International Searching Authority \$100									
International Search Report prepared and provided to the Office or previously									
provided to the office \$400									
All other situations \$500									
ENTER APPROPRIATE BASIC FEE AMOUNT (total of 21, 22 and 23) =								\$	
[] Application Fee for specification and drawing filed in paper over 100 sheets (excluding									
sequence listing or computer program listing filed in electronic medium). The fee is \$250 for									
each additional 50 sheets of paper or fraction thereof.									
Total Sheets			· ·	r fraction thereof		RATE			
			(round up to a whole number)						
-100 = /50 =						x \$250		\$ \$	
Surcharge of \$130.00 for furnishing the oath or declaration later than 30 months from the									
earliest claimed priority date (37 CFR 1.492(h)).									
Claims		Number Filed Number			Extra	RATE			
Total Claims		10 - 20 =		0		x \$ 50.00		\$	
Independent Claims 2 - 3 = 0 x \$200.00							\$		
Multiple dependent claim(s) (if applicable) + \$360.00								\$	
TOTAL OF ABOVE CALCULATIONS =								\$	900
[] Applicant claims small entity status. See 37 CFR 1.27. Fees above are reduced by ½.								\$ \$	
SUBTOTAL =									900
Processing fee of \$130.00 for furnishing the English translation later than 30 months from the									
earliest claimed priority date (37 CFR 1.492(i)). +									
TOTAL NATIONAL FEE =								\$ \$	900
Fee for recording the enclosed assignment (37 CFR 1.21(h)). The assignment must be									
accompanied by the appropriate cover sheet (37 CFR 3.28, 3.31). \$40.00 per property +								<u> </u>	6000
TOTAL FEES ENCLOSEI  Amount to be refunded									\$900
•									\$
Amount to be charged:									\$
<ul> <li>a. [x] A check in the amount of \$900 to cover the above fees is enclosed.</li> <li>b. [] Please charge my Deposit Account No. 03-2412 in the amount of \$ to cover the above fees. A duplicate copy</li> </ul>									
of this sheet is enclosed.									
c. [x] The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any									
overpayment to Deposit Account No. <u>03-2412</u> . A duplicate copy of this sheet is enclosed.									
NOTE: Where an appropriate time limit under 37 CFR 1.495 has not been met, a petition to revive									
(37 CFR 1.137(a) or (b)) must be filed and granted to restore the application to pending status.									
SEND ALL CORRESPONDENCE TO:								,	
Thomas Langer						11 10 m a 20 d	once &		
Cohen, Pontani,			ane		Thomas	s Langer			
551 Fifth Avenu	•				Registr	ation Numbe	r: 27,264 May 8,	<u> 2006</u>	
New York, New York 10176 Tel: (212) 687-2770								_	

### 10/578755

## IAP20Rec'd PCT/PTO 08 MAY 2006

Attorney Docket # 5284-69PUS

### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re National Phase PCT Application of

Fabrice CLERC et al.

International Application No.: PCT/FR2004/002734

International Filing Date:

October 22, 2004

For:

Method for the Automatic Control of Fraud in an

**Electronic Transaction System** 

### REQUEST FOR PUBLICATION OF ASSIGNMENT INFORMATION

Mail Stop **PCT**Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

SIR:

It is requested that the following assignment information be published as part of the

18 month publication of the present application:

France Telecom 6, place d'Alleray 75015 Paris, France

Respectfully submitted, COHEN, PONTANI, LIEBERMAN & PAVANE

By:

Thomas Langer

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